



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, OCTOBER 23, 2018

7:30 AM to 9:05 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

----- Agenda Topics -----

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE OCTOBER 9, 2018 MEETING	COMMISSIONERS	7:31 – 7:33 A.M.
CORRESPONDENCE	COMMISSIONERS	7:33 – 7:39 A.M.
APPROVE CLAIMS	COMMISSIONERS	7:39 – 7:45 A.M.
BOARD OF EQUALIZATION - SEE SEPARATE AGENDA	COMMISSIONERS	7:45 – 8:00 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2018 MONTHLY REPORTS: SEPT - I CARDENA, CO SHERIFF, J SCHILDT, CLK OF DIST CT, K BRANDT, CO CLK & L MCCOY, CO TREAS	COMMISSIONERS	8:00 – 8:02 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE SEPTEMBER MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	8:02 – 8:03 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE QUARTERLY REPORTS FOR ROAD, HANDYMAN & PUBLIC TRANSIT	COMMISSIONERS	8:03 – 8:05 A.M.
HOSPITAL FINANCIALS, RE-APPOINTMENT TO BOARD & APPRECIATION DINNER	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:05 – 8:20 A.M.
APPROVE & SIGN MAXIMUS REPORT	COMMISSIONERS	8:20 – 8:25 A.M.
POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREASURER	8:25 – 8:30 A.M.
REVIEW APPOINTMENTS TO VARIOUS BOARDS	COMMISSIONERS	8:30 – 8:40 A.M.
RESOLUTION FOR LEASE-PURCHASE AGREEMENT	ANDREW FORNEY, D. A. DAVIDSON	8:40 – 8:50 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:50 – 9:00 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:00 – 9:05 A.M.

The County Board reserves the right to go into Executive Session if such session is clearly necessary for the protection of public interest or for the prevention of needless injury to an individual.

NOTE to Citizens: Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

**AGENDA- MORRILL COUNTY
BOARD OF EQUALIZATION**

TUESDAY, OCTOBER 23, 2018

**COMMISSIONERS' ROOM COURTHOUSE
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AGENDA TOPICS

ENTER INTO BOE

7:45 – 7:46 A.M.

**POSSIBLE TAX LIS CORRECTIONS,
ROSE NELSON, CO ASSESSOR**

7:46 – 7:55 A.M.

**RATIFY LEVIES FOR COUNTIES
SHARING VALUATION WITH MORRILL
COUNTY FOR 2018-2019,
KATHY BRANDT, CO CLERK**

7:55 – 8:00 A.M.

RETURN TO REGULAR SESSION

8:00 A.M.